

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of _____, 2003:

Present

Vote

James S. Burgett, Chairman
Thomas G. Shepperd, Vice Chairman
Walter C. Zaremba
Sheila S. Noll
Donald E. Wiggins

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO COMPLETE THE PROCUREMENT PROCESS FOR IMPROVE-
MENTS TO THE EMERGENCY COMMUNICATIONS SYSTEM

WHEREAS, County staff has been working with staff from James City County and Frederick G. Griffin, P.C., a communications system consultant to develop a regional emergency communications system that meets both public safety and public service needs, and

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that this procurement is necessary and desirable, that it involves the expenditure of \$30,000 or more, and that all applicable laws, ordinances, and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of _____, 2003, that the County Administrator be, and hereby is, authorized to do all things necessary to complete the procurement arrangements for the Emergency Communications System Upgrade Project, including execution of joint procurement agreements with James City County, contracts with Motorola and others for the communications equipment, and contracts for design and construction of the necessary building addition provided, however, that the project is completed within the limits of funds appropriated for these purposes.

